MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine June 20, 2019

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING. A meeting of the Moosabec CSD School Committee was held at Jonesport-Beals High School on June 20, 2019 with members present as follows: Ernest Kelley Jr., Suzen Polk-Hoffses, Mariner Bunker,

Debbie Kelley, Loren Faulkingham, Calvin Beal and Velton Alley Jr. Also present were members of the public, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Superintendent Howard called the meeting to order at 7:20 p.m.

1. Approval of Minutes of May 23, 2019

The School Committee voted (7-0-0) to approve the minutes of May 23, 2019.

- 2. Coaching Staff for 2019-2020
 - A. Varsity Boys' Basketball
 - B. JV Boys' Basketball
 - C. JV Girls' Basketball
 - D. Baseball
 - E. Softball

The Superintendent recommended the Ordman Alley Jr., for the position of varsity boys' basketball coach for the 2019-2020 year.

The School Committee voted (7-0-0) to approve the recommendation.

3. Faculty Chairperson for 2019-2020

The Superintendent recommended Allison Willard for the position of faculty chairperson for the 2019-2020 year.

The School Committee voted (7-0-0) to approve the recommendation.

4. Director of Special Education Salary for 2019-2020

The School Committee voted (7-0-0) to set the Director of Special Education salary at \$38,127.30 (3/5ths x \$63,545.50) with Beals contributing 25%; Jonesport contributing 36% and Moosabec contributing 39% for the 2019-2020 year.

5. 2019-2020 ESEA Grant Application

The School Committee voted (7-0-0) to authorize the Superintendent to submit the ESEA grant application for the 2019-2020 year.

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6. Meal Prices

The School Committee voted (7-0-0) to set the prices for lunch for the 2019-2020 school year as follows:

Full Student Price \$3.00 Reduced Student Price \$.40 Milk Price \$.30 Adult Price \$6.51

7. Lunch Contract/JES

The School Committee voted (7-0-0) to enter into a food service contract with Jonesport School Department to provide lunches at \$6.50 per meal for the 2019-2020 school year.

8. Authorization to Hire

The School Committee voted (7-0-0) to authorize the Superintendent to hire personnel during the months of July and August of 2019 and ratify new employees at the first regular meeting thereafter.

9. Miscellaneous

A. Coaches

Members of the public addressed the Board regarding coaching vacancies.

B. Letter of Resignation

A letter was read from Wyatt Ray resigning from his position as science teacher effective at the end of this school year.

The School Committee voted (7-0-0) to accept the resignation with regret.

C. CTE Program

Mr. Kelley shared with the Board correspondence from Johanna Billings of the Field Tech Program indicating that JBHS will be CTE approved in Aquaculture. A survey was completed, lots of interest in the program as well as small engine repair.

6. Adjournment

The School Committee adjourned at 7:57 p.m.

Respectfully submitted,

Denis Howard Superintendent of Schools